

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES**

July 17, 2006

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, July 17, 2006; at 10:00 a.m. **COMMISSIONERS RICHARD GRAHAM. DENNIS HADALLER and JIM LOWERY** were in attendance. **CHAIRMAN GRAHAM** who determined a quorum and proceeded with the flag salute called the meeting to order. **Commissioner Lowery** moved to approve the minutes from the meeting held on Monday, July 10, 2006. **Commissioner Hadaller** seconded the motion. Motion carried 3-0.

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| PUBLIC COMMENT: |
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No one signed up to speak.

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| NOTICE: |
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Chairman Graham stated there would be a notice added to the Notice Agenda for a Request for proposals for a Permitting Management System.

Commissioner Hadaller moved to approve consent agenda item 1 and 2. **Commissioner Lowery** seconded the motion.

1. **NOTICE OF HEARING:** Regarding the use of funds from Sheriff's donation Fund 645-001-000 DARE for the purchase of a vehicle. Hearing will be held on Monday August 7, 2006 on or after 10:00: a.m.
2. **NOTICE:** The Board of County Commissioners of Lewis County, Washington will receive sealed requests for proposals for a Permitting Management System and publicly open on or after 10:00 A.M. on August 14, 2006 at the Lewis County Courthouse Commissioners Hearing room, 351 NW N. Street, Chehalis, WA

Motion carried 3-0

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| CONSENT: |
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Chairman Graham stated Resolution No. 06-239 would be added to the Consent Agenda.

Commissioner Lowery moved to add item #13 Resolution No. 06-239. **Commissioner Hadaller** seconded the motion.

Motion carried 3-0

Commissioner Lowery moved to approve consent agenda item 3-13 **Commissioner Hadaller** seconded the motion. Karri Muir, Clerk of the Board, read the items aloud.

3. **Resolution No. 06-229 Approving amendment #9-2006 for consolidated contract between Washington Department of Health and Lewis County.**
4. **Resolution No. 06-230 Accepting Joan Wentzel's application to the Lewis County Developmental Disabilities Board.**
5. **Resolution No. 06-231 Approving contract E07-049 between the Washington State Military Department and Lewis County Communications for E911 operational funding assistance.**
6. **Resolution No 06-232 Approving an inter agency agreement between Lewis County, Lewis County Noxious Weed Control Board, and the State Department of Agriculture for the management of invasive knotweed species.**
7. **Resolution No. 06-233 Altering Napavine Precinct No. 1 and creating a new Napavine Precinct No. 3.**
8. **Resolution No. 06-234 Altering the boundaries of Emery, Forest and Jackson Precincts and creating a new North Emery Precinct and North Jackson Precinct.**
9. **Resolution No. 06-235 Approve Prosecuting Attorney's Office to represent Robert Johnson, Fred Chapman, and Board of County Commissioners in a litigation case which they are named defendants.**
10. **Resolution No. 06-236 Award for Material purchase for Lucas Creek MP 5.17 Barrier Removal Project.**
11. **Resolution No. 06-237 Award Contract for the Lucas Creek MP 5.17 Barrier Removal Project.**

12. Resolution No. 06-238 Extending a discontinuance of outdoor burning as of July 14, 2006 until so modified or recinded.
13. Resolution No 06-239 Authorizing a request for proposal for a new permitting system for the Department of Community Development

Chairman Graham asked for questions from the board.

Chairman Graham asked Senior Deputy Prosecuting Attorney, Michael Golden for clarification on Resolution 06-235. He asked if the PA's office is representing any other elected officials or have they not submitted their letters requesting representation.

Mr. Golden stated Mr. Beaugard is seeking punitive damages and the PA's office will be back to the Board with other requests for representation.

There was further discussion on who has been named in the lawsuit.

Motion Carried 3-0

Commissioner Lowery made the comment that he did not know that we could establish precincts with 3 to 4 citizens in them.

Larry Keeton, Chief of Staff, stated there is no minimum amount to make a precinct, but the maximum amount is 1,000 residents.

Chairman Graham asked for questions from the audience. There were none.

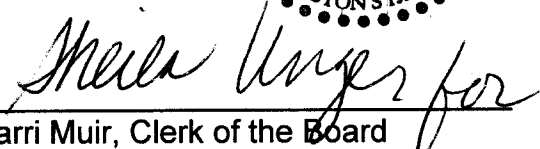
Chairman Graham recessed the meeting until Friday, July 21, 2006 at 9:00.

There being no further business, the Commissioners' public meeting was adjourned at 9:25 a.m. on Friday, July 21, 2006. The minutes from the joint county meeting will be attached once received from Clark County. The next public meeting will be held on Monday, July 24, 2006 at 10:00 a.m.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.

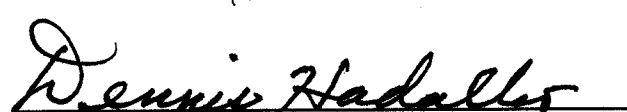


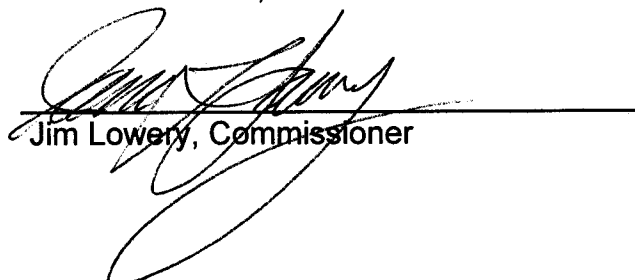
ATTEST:


Karri Muir, Clerk of the Board
Lewis County Commissioners

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY WASHINGTON


Richard Graham, Chairman of the Board


Dennis Hadaller, Commissioner


Jim Lowery, Commissioner